

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JUNE 14, 2022
AGENDA

Conducted by Remote Participation

Join Zoom Meeting

<https://us02web.zoom.us/j/81872540611?pwd=WWQ3U242eVxNCtOR3pEUjhTMTVWQT09>

Meeting ID: 818 7254 0611

Passcode: PsfZ49

7:15	Call to Order
7:15-7:25	Community Time
7:25-7:30	Approval of May 10 Meeting Minutes (vote)
7:30-7:40	Election of Officers (vote)
7:40-7:50	Winfield Robbins Art Prints Working Group Recommendation (vote)
7:50-8:00	Dallin Papers Loan Agreement with Cyrus Dallin Art Museum
8:00-8:10	Poet Laureate Screening Committee Designee (vote)
8:10-8:20	Director of Libraries Hiring Process
8:20-8:25	Proposed Bond Funding for Edith M. Fox Library
8:25-8:35	Preliminary Discussion of FY23 Strategic Plan Implementation Goals
8:35-8:40	FY23 Library Trustees Meeting Schedule
8:40-8:50	Director's Report
8:50-8:55	Foundation Liaison Update
8:55-9:00	Friends Liaison Updates
9:00-9:05	Communications and Announcements
9:05-9:10	Unanticipated Items
9:10-9:15	Date of Next Meeting: August 9, 2022
9:15	Adjournment (vote)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy:

<https://www.arlingtonma.gov/home/showdocument?id=25612>.